**TWIN TIERS CHAPTER** (http://www.twintiers.ashraechapters.org/)

**Board of Governors Agenda**
**Date:** Tuesday 03/21/2017 @ 4:00 PM  
**Location:** Binghamton University, Event Center Lobby, Binghamton, NY

**Agenda**
The meeting was called to order at: 4:06p

- **Call to Order and Attendance:**  
  Adam K, Victoria K, Kyle N, Devin S, Petros P, Chris W, Rob V, Mike M.

- **General Announcements – President unable to attend, Petros shall run the meeting, First order of business, Student Activities**  
  - Review scholarship applicants and vote on distributions
  - Theme night this evening – Student Night

- **Treasurer’s Report – Kyle**
  - M&T: All account balances reported and in good standing
  - PayPal:
  - H.O. Ward:
  - William & Joan Albern:
  - Audit: Treasury Report due July, Audit in August. *-Andy to settle SB pool*
  - Student Chapter – End of Year balance must be $2,500. Discuss adding this to the list above as part of the treasurer’s report.
  - Budget – Comments?
  - Thompkins – Still working on online access. Travis still needs to send back paperwork. We need to send a new Corporate Resolution, need to remove Doug if he is on there.
  - Any Receipts or Open Items – Go through Kyle’s list on the treasurer’s report as there are quite a few new business items. – Newsletter advertisements checks need to be deposited by Andy. Andy will then write check to chapter, Kyle will deposit it, and mark it in the budget towards newsletter advertising income.

- **CTTC – Mike/Petros**
  - Spring Symposium – Any comments or final adjustments? -All set. Looking for projectors
  - Monthly Meetings –
    - Updates on the May meeting? – Snow melt presentation. Location in Ithaca.
    - March Meeting
      - Determine location for snow melt installation tour.

- **YEA – Devin/Victoria**
  - Other ideas for second YEA event? - March event cancelled due to low interest. Refunds issued to those who signed up. Looking to do different event in May (on a weekday).
• Membership Promotion – Chris
  • Updates? – 3 New members. Only need to follow up on 1.

• PAOE Responsibility – Travis Fisher
  • Only areas not above PAR are Chapter Operations, Grassroots, and RP.

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<th></th>
<th>Par</th>
<th>Min Points</th>
<th>Total Points</th>
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<tr>
<td>Student Activities</td>
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- $500 donation check for RP points. $100 Brent Ingraham donation will be resent as it did not go through the first time.

• Student Activities – Jason Gilbert
  • Student Scholarships: Jason/Rick – Review Rick’s final 4 list.
    - Jason would like to reimburse membership fees for students who are successful chapter officers. Kyle, were reimbursements sent? – Students to receive reimbursement from the $3000 student chapter account.
    - Establish date for voting, selection, and presentation.
    - Branch to host career fair last Monday of April. Looking for input.
  • Member Shirts - Andy
    - Shirts distributed at last meeting. Placeholder for next year.

• Research Promotion – Glenn Roberts
  • Updates?

• New Business
  • President Elect Training April 8 in Albany. Petros to attend.
  • Clam bake putting contest $ to go to RP
  • Scholarship announcement of winners at tonight’s meeting. Email to go out soon.
    - Dorris (18) - $1000
    - George (15) - $500
    - Melissa (15) - $500
  • Check from chapter to be reimbursed from the fund.
    - Pay directly to student or registrar?
  • June is the chapters 40th birthday. Looking to do something special.

Meeting adjourned at 4:48 p Motioned: Devin Second: Mike